

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036212

Entity Name: NEWMAN GROUP, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1160 NW 163RD DRIVE
MIAMI GARDENS, FL 331695816 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694660
MIAMI, FL 331691660 US

New Mailing Address:

FEI Number: 51-0520989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JOEL
355 OCEAN BOULEVARD
GOLDEN BEACH, FL 331602211 US

Name and Address of New Registered Agent:

NEWMAN, JOEL
1160 NW 163RD DRIVE
MIAMI, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOEL NEWMAN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, JOEL
Address: 355 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 331602211 US

Title: MGRM
Name: NEWMAN, ELLIOTT S
Address: 355 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 331602211 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOEL NEWMAN

MGRM

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date